## JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

# **AGENDA**

# November 3, 2009 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

**MINUTES** 

**REPORTS** 

Health Safety Welfare

#### **CORRESPONDENCE**

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

**CALENDAR REVIEW** 

#### **COMMISSION REPORTS**

#### ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- Public Hearing Zoning map amendment to north Jefferson County zoning district map for the purpose of establishing Tax Increment Finance (TIF) District
- Discuss and decide amending north Jefferson County zoning district map for the purpose of establishing Tax Increment Finance (TIF) District
- Resolution 38-2009 Intent to Amend the North Jefferson County zoning district map for the purpose of establishing Tax Increment Finance (TIF) District
- Public Hearing Consider adoption of Sunlight zoning regulations and map for the purpose of regulating development and establish a TIF Industrial District
- Discuss and decide adoption of Sunlight zoning regulations and map for the purpose of regulating development and establish a TIF Industrial District
- Resolution 39-2009 Resolution of Intent to adopt Sunlight zoning regulations and map for the purpose of regulating development and establish a TIF Industrial District
- Resolution 40-2009 Resolution to Amend the Growth Policy in Order to Support Secondary Value-Added Industry to Jefferson County
- Glenn & Terri Marx and Roger Steerman Seeking Commission support for walking trail around Piedmont Pond

### OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.